HEARING AND SPEECH EXAMINING BOARD REGULAR MEETING DECEMBER 3, 2001

MEMBERS PRESENT: Mae Cash, Joseph Hulwi, Judith Kulpa, Gerard Kupperman,

Raymond Rattner, Bill Starke, Michael Thelen

MEMBER EXCUSED: Steven Harvey, MD

LEGAL COUNSEL; Ruby Jefferson-Moore

STAFF PRESENT: Deanna Zychowski, Karen Rude-Evans

CALL TO ORDER

Chair Gerard Kupperman called the meeting to order at 2:07 p.m.

APPROVAL OF AGENDA

Amendments: -Review of Pyramid Educational Consultants CE course for January 17-18, 2002

-Proposed stipulation – Kim L. Kurschner

-Proposed administrative warning – Necia B. Walczak

MOTION: Michael Thelen moved, seconded by Joseph Hulwi, to approve the agenda

as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF SEPTEMBER 10, 2001

MOTION: Joseph Hulwi moved, seconded by Judith Kulpa, to approve the Minutes of

September 10, 2001, as written. Motion carried unanimously.

SECRETARY OSCAR HERRERA

Secretary Oscar Herrera addressed the Board regarding the proposed reorganization of the Department, and also announced that Deanna Zychowski will be taking over the board responsibilities that were formerly handled by Patrick Braatz.

SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND ADMINISTRATIVE RULES

These reports were informational.

PRESENTATION OF PROPOSED STIPULATION

KIM L KURSCHNER

DOE paralegal Steve Engelbrecht presented a proposed stipulation in the matter concerning Kim L. Kurschner. This matter will be deliberated on in closed session.

REVIEW OF THE SCOPES OF PRACTICE FOR PHYSICAL THERAPY AND OCCUPATIONAL THERAPY

Judith Kulpa asked that this information be reviewed by the Board to determine if the scopes of practice for physical therapy and occupational therapy infringe on hearing and speech practice. After review, the Board determined there are no problems at this time.

REVIEW OF COVENANT REHABILITATION SERVICES CE COURSES

MOTION: Judith Kulpa moved, seconded by Michael Thelen, to approve the CE lecture "The Laryngeal Cough Reflex Test" being offered by Covenant Rehabilitation Services on January 22, 2002. The televideo of the same course is also approved providing it is being offered at the same time, at an offsite location and being monitored. Motion carried unanimously.

MOTION: Judith Kulpa moved, seconded by Michael Thelen, to approve the CE lecture "The Laryngectomee" being offered by Covenant Rehabilitation Services on February 12, 2002. The televideo of the same course is also approved providing it is being offered at the same time, at an offsite location and being monitored. Motion carried unanimously.

MOTION: Judith Kulpa moved, seconded by Michael Thelen, to approve the CE lecture "The Shaker Exercise" being offered by Covenant Rehabilitation Services on March 12, 2002. The televideo of the same course is also approved providing it is being offered at the same time, at an offsite location and being monitored. Motion carried unanimously.

MOTION: Michael Thelen moved, seconded by Judith Kulpa, to approve the CE lecture "Screening for Medical Diseases" being offered by Covenant Rehabilitation Services on May 4, 2002. The televideo of the same course is also approved providing it is being offered at the same time, at an offsite location and being monitored. Motion carried unanimously.

REVIEW OF PYRAMID EDUCATIONAL CONSULTANTS, INC, CE COURSE

MOTION: Joseph Hulwi moved, seconded by Judith Kulpa, to approve the CE course "The Picture Exchange Communication System Training" being offered by Pyramid Educational Consultants, Inc., on January 17-18, 2002. Motion carried unanimously.

CORRESPONDENCE RELATING TO COURSE ATTENDANCE OR WATCHING A VIDEOTAPE

The Board reviewed the correspondence from Michelle Mader, Covenant Rehabilitation Services, relating to credential holders watching a previously recorded video of a CE presentation, and then being able to claim CE hours. The Board has concerns with the monitoring of "attendance" and verification that learning objectives are being met. Deanna

Zychowski will reply, on behalf of the Board, to Ms. Mader that videotapes are not acceptable for CE hours.

REVIEW OF CORRESPONDENCE RELATING TO CE CREDIT FOR PRESENTING CE COURSE

The Board reviewed correspondence from Michelle Mader, Covenant Rehabilitation Services, relating to receiving CE credit for presenting a CE course. CE courses must be pre-approved by the Board, or be sponsored as outlined in Ch. HAS 8.04(6).

MOTION: Michael Thelen moved, seconded by Joseph Hulwi, to allow the presenter of an approved CE course to earn CE hours only for the first time the course is presented.

REVIEW OF ARTICLE IN REGULATORY DIGEST FOR REVISION

The Board reviewed an article in the newsletter regarding CE and made corrections. The corrected article should be reprinted in the next *Regulatory Digest*.

REVIEW OF INFORMATION FROM RESULT GROUP, INC

The Board reviewed the information regarding Result Group, Inc. This information will be forwarded to DOE for investigation of possible unlicensed practice.

RECESS TO CLOSED SESSION

MOTION: Judith Kulpa moved, seconded by Joseph Hulwi, to recess to closed session pursuant to Chapter 19.85(1)(a), (b), (f) and (g), Wis. Stats., for the purpose of reviewing an application, deliberation of a proposed stipulation, deliberation of a proposed administrative warning and discussion of examination issues and results. Roll call vote: Mae Cash – yes, Joseph Hulwi – yes, Judith Kulpa – yes, Gerard Kupperman – yes, Raymond Rattner – yes, Bill Starke – yes, Michael Thelen - yes. Motion carried unanimously.

Open session recessed at 3:37 p.m.

RECONVENE IN OPEN SESSION

MOTION: Joseph Hulwi moved, seconded by Raymond Rattner, to reconvene in open session. Motion carried unanimously.

Open session reconvened at 4:27 p.m.

VOTING ON ITEMS CONSIDERED/DELIBERATED ON IN CLOSED SESSION

APPLICATION REVIEW

ALAN J LANE

MOTION: Michael Thelen moved, seconded by Joseph Hulwi, to request Alan J. Lane to submit a copy of the psychiatrist's report. When the report is received, the Board will review the information and the application via teleconference. Raymond Rattner – no. Motion carried.

PROPOSED STIPULATION

KIM L KURSCHNER

MOTION: Raymond Rattner moved, seconded by Bill Starke, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Kim L. Kurschner. Mr. Kurschner will be required to appear before the Board should he ever seek reinstatement of his license. Joseph Hulwi abstained. Motion carried.

ADMINISTRATIVE WARNING

NECIA B WALCZAK

MOTION: Raymond Rattner moved, seconded by Joseph Hulwi, to issue an administrative warning in the matter concerning Necia B. Walczak. Judith Kulpa abstained. Motion carried.

EXAMINATION SCORES

<u>MOTION:</u> Joseph Hulwi moved, seconded by Raymond Rattner, to grant licenses to those candidates who passed the examination. Motion carried unanimously.

ADJOURNMENT

MOTION: Bill Starke moved, seconded by Raymond Rattner, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 4:31 p.m.

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